



A G E N D A

BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY

**Thursday, June 20, 2019
2:00 PM, Regular Meeting**

**Placer County Water Agency Business Center
American River Room
144 Ferguson Road
Auburn, California**

Members of the Board of Directors:

MIKE LEE, District 3
Chairman of the Board

GRAY ALLEN, District 1
PRIMO SANTINI, District 2

ROBERT DUGAN, Vice-Chair, District 4
JOSHUA ALPINE, District 5

A. CALL TO ORDER:

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

B. PUBLIC COMMENT:

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. REPORTS BY DEPARTMENT HEADS

D. AGENDA CHANGES AND REVIEW

E. CONSENT CALENDAR:

All items listed under the consent calendar are considered to be routine and may be approved by one motion.

Action:

1. Consider adopting **Resolution 19-__ revising the Agency's Legal Advertising Policy, Article 5, Chapter 3, of the Agency's Personnel and Administrative Manual.**

2. Consider adopting **Resolution 19-__ placing in nomination of Joshua Alpine as a member of the Association of California Water Agencies Region 3 Board of Directors as a member and officer.**

Information, Receive and File:

3. Check Register 19-12 expenses disbursed.
4. Board of Directors' expenses for May 2019.

F. AGREEMENTS AND CONTRACTS:

Items listed below include award of bid proposals, new contracts, sole source contracts and agreements, amendments to existing construction contracts and professional services agreements, and various change orders, and may be approved by one motion or some combination thereof.

Action:

1. Consider approving on-call Design Professional Services Agreement with GHD, Inc. in an amount not to exceed \$200,000 for the Middle Fork American River Project.
2. Consider adopting **Resolution 19-__ authorizing withdrawal from California Department of Water Resources Proposition 1 Water Use Efficiency Grant Funds for Canal Water Use Analysis.**
3. Consider approving Amendment No. Two to the 2018 Janitorial Services Agreement #P-18-07 with Jani-King of California, Inc. making the following changes:
 - a. Extend agreement for an additional year from June 26, 2019, through June 25, 2020;
 - b. Increase the annual not to exceed amount from \$30,000 to \$45,000.
4. Consider approving a Memorandum of Understanding Regarding Contracting and Apportionment of Costs for a Sanitary Survey Update of the Sacramento River Watershed Area and Follow-up Activities, with a not-to-exceed Agency contribution of \$36,297.
5. Consider approving water service applications for the following:
 - a. Facilities Agreement (FA) 2702, Taylor Road Mixed Use, Loomis, 26.6 Equivalent Dwelling Units (EDUs);
 - b. FA 2711, UAIC Tribal School, Loomis, 6.6 EDUs.

Information, Receive and File:

6. Progress Pay Estimate and Non-discretionary Contract Change Order Summary for the period May 13, 2019, through June 2, 2019.

G. WATER:

1. Consider the following for the 2019 Public Health Goals Report:
 - a. Receive report on the quality of PCWA provided drinking water compared to Public Health Goals;
 - b. Open the noticed public hearing;
 - c. If no comments are received that warrant continuation of the hearing, close the hearing and receive the report for file.
2. Consider adopting **Resolution 19-__ authorizing a representative to sign and file a Financial Assistance Application and related documents for a Financial Assistance Agreement for funding the Auburn Mobile Home Village Consolidation project.**

H. ADMINISTRATION:

1. Consider approving the following program costs pertaining to the Agency's Workers' Compensation coverage:
 - a. Program administration and excess insurance for the period July 1, 2019, through June 30, 2020, in an amount not to exceed \$236,000 with the Municipal Insurance Cooperative Joint Powers Authority.
 - b. A one-year contract with Keenan and Associates Insurance Consulting and Brokerage Firm, for Workers' Compensation third party claims administration, with an option to renew for two additional years, in an amount not to exceed \$30,000 per year.
2. Consider approving the following for the Agency's property insurance coverage:
 - a. Premiums in an amount not to exceed \$248,536 for coverage of the property assets in the Agency Wide and Water Divisions.
 - b. Premiums in an amount not to exceed \$1,025,496 for coverage of the property assets in the Power Division.

I. REMARKS/REPORTS BY DIRECTORS

In accordance with Government Code 54954.2(a), Directors may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

J. REMARKS/REPORTS BY LEGAL COUNSEL

K. REMARKS/REPORTS BY GENERAL MANAGER

L. CLOSED SESSION:

1. **Conference with legal counsel - Anticipated Litigation** - Pursuant to subdivision (b) of Section 54956.9 of the Government Code.

Potential Cases: one

M. REPORT FROM CLOSED SESSION

N. ADJOURNMENT

THE NEXT RESOLUTION NUMBER IS 19-14.

AGENDA ADDENDUM
BOARD OF DIRECTORS
PLACER COUNTY WATER AGENCY

Thursday, June 20, 2019
2:00 PM
Regular Meeting

144 Ferguson Road, Auburn, California

E. CONSENT CALENDAR:

Action:

2.1. Consider authorizing the General Manager, or his designee, to execute a temporary construction easement to Pacific Gas & Electric Company, subject to approval by Agency counsel, of up to six months at the Agency's property at 23815 Carpenters Way, Foresthill, California, assessor parcel number 007-030-033-000.

In accordance with Government Code Section 54954.2(a) this notice and addendum were posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before June 17, 2019, 2:00 p.m.